

**Electronic Articles of Incorporation
For**

P08000085499
FILED
September 17, 2008
Sec. Of State
jshivers

FIRST LIGHT TACKLE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FIRST LIGHT TACKLE, INC.

Article II

The principal place of business address:

908 ANTIGUA AVENUE
FORT PIERCE, FL. 34982

The mailing address of the corporation is:

908 ANTIGUA AVENUE
FORT PIERCE, FL. 34982

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

THOMAS D LEWIS
908 ANTIGUA AVENUE
FORT PIERCE, FL. 34982

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS D. LEWIS

Article VI

The name and address of the incorporator is:

THOMAS D LEWIS
908 ANTIGUA AVENUE

FORT PIERCE, FL 34982

Incorporator Signature: THOMAS D. LEWIS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
THOMAS D LEWIS
908 ANTIGUA AVENUE
FORT PIERCE, FL. 34982

Title: VP
DAVID M HEWITT
1061 SE SPINNAKER AVENUE
PORT ST LUCIE, FL. 34983

Article VIII

The effective date for this corporation shall be:

09/17/2008